



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, December 23, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmember's Jensen, Chambreau, Marshall, and Forner.

Absent: Mulinix

D. Approval of Agenda

Councilmember Forner requested a discussion item be added for the First Avenue North Sewer Improvement & Brumbach Avenue Overlay.

ACTION: Motion to approve agenda with amendment (Forner/Marshall). 4 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 36058 to 36060+ electronic totaling \$16,119.29 and Checks 36061 to 36090 totaling \$86,124.21.

ACTION: Motion to approve the consent agenda with the addition of checks 36089 and 36090 for a grand total of \$102,243.50 (Jensen/Forner). 4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Fire Chief Williams mentioned that the department is keeping one truck chained up in case of icy weather.
- b. Treasurer McMillan provided a written report and mentioned that the sales tax revenue for the year had met the projected target.

2. Council Reports

- a. Councilmember Jensen attended a meeting with the potential consultants that would work on the Shoreline Master Plan (SMP).
- b. Councilmember Marshall also attended the SMP meeting and has been working on the private sewer main verbiage.
- c. Councilmember Forner told of a meeting to discuss the marijuana moratorium with Ryan Crater and Councilmember Chambreau.

3. Mayor's Report

The mayor participated in the SMP meeting, attended the City/Port meeting, and will be introducing the new Deputy City Clerk at the next meeting.

G. Comments of Citizens and Guests present

None

H. Business

1. Position grades and pay table

ACTION: Motion to adopt the proposed ordinance updating the position grades and re-adopting the 2014 Pay Table as adopted by Ordinance 820 (Marshall/Jensen). 4 Ayes 0 Nays 0 Abstain.

2. Consultant selection for Shoreline Master Program update

ACTION: Motion to authorize the mayor to negotiate and execute a professional services contract with the Watershed Company for the Shoreline Master Program Update, within the limitations of the \$125,000 grant from the Department of Ecology (Jensen/Chambreau). 4 Ayes 0 Nays 0 Abstain.

3. Trusty boundary line adjustment

Ryan Crater explained that he had spoke to the Trusty's attorney about the easement the council would like them to grant and they were agreeable to it.

ACTION: Motion to approve the proposed boundary line adjustment for Leland and Hillary Trusty (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain.

H. Discussion

1. CresComm Ethernet cable access

Councilmember Forner questioned whether \$60 was a sufficient rate. Councilmember Jensen asked that they be required to repair anything they do to the building.

ACTION: Request that CresComm provide a drafted agreement that would include them repairing and modifications made to the building and method either party can end the arrangement.

2. Engineering Supplement No. 2 for Elizabeth Street Improvements

Mayor Cassinelli discussed the benefits of increasing the size of the water line from Spruce to Lake on Elizabeth and why the cost to engineer the section included costs to cross the state highway. **ACTION: Move to Business at next meeting.**

3. Engineering Supplement for First Avenue North Sewer Improvement & Brumbach Avenue Overlay

Mayor Cassinelli explained the additional work that Gray & Osborne did at the onset of the project.

ACTION: Provide clarification on costs.

I. Adjournment

ACTION: Motion to adjourn the meeting (Marshall). Mayor Cassinelli adjourned the meeting at 6:53 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer